

Naples City Council

August 12, 2021

Minutes

The regularly scheduled meeting of the Naples City Council was held August 12, 2021, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Robert Hall, Dennis Long, and Dan Olsen. Gordon Kitchen and Kenneth Reynolds were absent.

COUNCIL MEMBERS ATTENDING

Others attending were Mike Hansen, Macy McKee, Greg Lamb, Wendy Lamb, Bo Lamb, Steph Adams, Scott Adams, Raven Mathis, Sarah Gray, Jessy McKee, Tiffany Lassiter, Luke Lassiter, Katie Kirkham, Chance Kirkham, Brooks Jones, Amy Gorum, Cliff Grua, Fernando Rivera, Bret Stringham, Denice Stringham, Sharon Freeman, Rabecca Freeman, Szeth Simmons, Ryan Cook, Andrew Cox, and Nikki Kay.

OTHERS ATTENDING

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Dennis Long offered the invocation.

OPENING CEREMONY

Judge Greg Lamb administered the oath of office to Chance Kirkham, Naples City's newest police officer. Katie Kirkham pinned the badge on her husband. Mayor and Council welcomed Officer Kirkham.

S W E A R I N G I N CEREMONY

Mayor Baker asked for approval of the agenda. Councilman Hall stated he had one item under other matters. Dennis Long **moved** to approve the agenda. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

AGENDA APPROVED

The minutes of the regular city council meeting of July 22, 2021 were presented for approval. Robert Hall **moved** to approve the minutes. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting in the affirmative.

MINUTES APPROVED

Mayor Baker asked if anyone had anything they wanted to follow up on from the previous meeting. Councilman Hall

FOLLOW UP ITEMS FROM PREVIOUS MEETING

stated he would take care of his other matter now. He explained the Fire District has decided to reverse course and the annual inspections will be paid for by the District. Councilman Hall said that could change in the future, but right now the District will not be charging the City for those.

Nikki Kay presented the bills for payment in the amount of \$38,829.46. Dan Olsen **moved** to approve payment of the bills in the amount of \$38,829.46. Dennis Long **seconded** the motion the motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Absent

APPROVAL OF THE BILLS

Michael Hansen with Rural Community Consultants presented the General Plan to the Council. Mr. Hansen stated he would cover the role of the General Plan, give the project time line, touch on the policy highlights, and review the next steps. He explained the General Plan is an advisory document that includes the community's vision, and that the City's zoning map should tie to that vision. He stated they can't put every detail in the plan and they shouldn't because they are "general." Mr. Hansen reminded Council they started this project in January 2020 and then COVID hit and they had to do a lot of the work with the Planning Commission online. He said they sent out flyers, had social media campaigns, and held a public open house. Mr. Hansen said what they found out through all of this is people choose to live in Naples and it's because of their neighborhoods. Mr. Hansen stated that traffic and housing issues are significant, the demand for parks and trails is high and will continue. Mr. Hansen hoped the Council would act on the plan and he also stressed it needs to be in a format that the public can access it easily. He asked the Council to consider looking at a platform their own company designed which is called civiclinQ.com. Mr. Hansen stated he would love to show them more about it when there is time. Mr. Hansen stated the next step would be for the Council to approve the General Plan. The consensus of those in attendance was more time was needed to fully review the Plan. Dennis Long **moved** to table this matter to give everyone time to review the General Plan. Robert Hall **seconded** the motion. The motion passed with

PRESENTATION OF GENERAL PLAN

all voting aye.

A business license application was received for **Best Day Ever Learning Adventures** located at 2474 E 1500 S. The owner of the business, Macy McKee, was in attendance. Ms. McKee stated they were going to provide home school support service and tutoring. Councilman Long asked what age. Ms. McKee stated it would be elementary age children. Councilman Long asked about how many children they plan on having with them. Ms. McKee stated it varies depending upon parent interest and means. She said they have parents already interested in home schooling and they will be there to help support them if they want to bring them in for extra math practice or reading practice. Ms. McKee said she asked Mr. Peterson about how many children there could be and was told he couldn't really find anything that addressed that question. The recommendation from Mr. Peterson was to approve the business license. Dan Olsen **moved** to approve the business license for Best Day Ever Learning Adventures. Robert Hall **seconded** the motion. The motion passed with all voting in the affirmative.

BUSINESS LICENSE APPROVALS

A business license application was received for **Pitt Roofing, Inc.** located at 519 S 1500 E. Mayor Baker stated this business fits in the zone and was recommended for approval by Mr. Peterson. Robert Hall **moved** to approve the license for Pitt Roofing. Dennis Long **seconded** the motion. The motion passed with all in attendance voting aye.

Council members were presented with a recommendation to approve phases 3 and 4 of the Farm Subdivision 2014. A walk through was completed in the Subdivision and Dale Peterson recommended acceptance of the road, curb & gutter, sidewalks, streetlights and storm water retention. It was also recommended to release the construction bond and to replace it with a performance bond to be held for a period of twelve months subject to the following conditions:

1. Plat sign off
2. Fill two bore holes in the road in phase 4 with like materials as the road is constructed with.
3. Relocate water barrel out from under the sidewalk in phase 3.
4. Provide city with as-built-plans, showing approximate location of power, water, sewer, gas, phone, and storm drainage retention.
5. Provide copy of compaction test for the road.
6. The city will monitor crack and sinking curb on

THE FARM SUBDIVISION 2014 PHASES 3 AND 4

southwest side of the causeway in phase 4 for potential repair under the warranty bond.

7. Secure the performance bond for a period of one year for any needed repair of phase 3 and 4 infrastructure.

Cliff Grua was in attendance at the meeting, representing the Nash Family LLC. Mr. Grua stated the compaction test holes are filled. He stated they have contacted Foston Chivers to fix the water barrel. Mr. Grua had the as-built-plans and presented those to the Council. It was also noted that the compaction tests for the road had been emailed to the City. Mayor Baker said as they did the walk through they found a crack in the road on the causeway near lot 35 and they decided they would monitor that for a year. His recommendation was to give final approval with the conditions being met. Dennis Long **moved** to approve phase 3 and 4 pending final completion of all the conditions. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

Stephanie Adams came before the Council to present a petition to add sidewalk to 2000 East. Ms. Adams stated she has been advocating for the sidewalks for about six months. She stated there are about 250 children who live in the area along 2000 East and they are all in a no busing zone. Ms. Adams said the Council has already decided to put in the 5' shoulders but she was asking them to reconsider and put in the sidewalk. She stated this is an area with little children going to school. Ms. Adams told the Council, as she visited the neighborhoods, the consensus was parents did not allow their children to ride their bikes or walk to school because there is no safe sidewalk for them. She told of one mom who has worked out something with her work where she can be twenty minutes late because she has to wait for the school to open, drop her children off, and then go to work. Ms. Adams stated as she visited with some people they were not aware that sidewalks were not going in until she told them the Council voted against it. Ms. Adams said she was able to obtain about 253 signatures. She said the last page was from people not living in the City but was to show that people in the community sometimes use that road for biking and walking. Councilman Hall said that he and Ms. Adams have talked about this before and he said the issue comes up, does the City put sidewalks on part of the road now or do they widen the road for a greater length. He wanted to know what she talked to residents about. Ms. Adams said she reported on what the City has taken action on already and

***PRESENTATION OF
PETITION FOR 2000 EAST
SIDEWALK
IMPROVEMENT***

that was a 12' wide road with 5' shoulders. She said most of the people were in favor of a sidewalk on the east side and she had a handful of people that told her no to the sidewalk and those were people who live along 2000 East and that was because they would have to pay a higher land tax. Ms. Adams said the other consensus was, why not at least do the curb and gutter because that would add a barrier of safety for the kids. Councilman Hall said part of his thinking is, there is no shoulder along the gulches now and instead of waiting another four years to at least get some width on the road he thought it would be better to have some width for a longer space of road. He asked Ms. Adams if she thought people would prefer sidewalk for half the road and then wait years down the road to have it widened. Ms. Adams said it depends on who you talk to. She said moms want the sidewalk for their children and others are fine with just widening the road, she said a majority of the signatures were for sidewalks. Councilman Hall asked if those who signed understood they would have to wait if the decision were made to do sidewalks? She said "yes." Councilman Hall said he appreciates Ms. Adams taking the time to go out into the neighborhoods because they did not have the best turnout at the two open houses. He said those who do show up are usually the ones who are passionate on each side of the issue. Councilman Hall said that is a tough thing they face in government. Ms. Adams said she did tell people the sidewalk would only go to a certain point and then the City would have to go after a second grant to go the rest of the way, if they were approved for a second grant. Councilman Olsen said the petition is very valuable for sidewalk grants. Mayor Baker told Ms. Adams they appreciate her efforts and for coming. He said they would take it under advisement.

Mayor Baker asked the Council to ratify the expenditure to purchase two new trucks. The total for the two trucks was \$66,094. Dennis Long **moved** to ratify the expenditure. Dan Olsen **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Absent

Nikki Kay included a discussion for the policy on surplus property to answer questions Councilman Kitchen had

RATIFY PURCHASE OF NEW TRUCKS

UPDATE ON SURPLUS PROPERTY POLICY

regarding the policy. Councilman Kitchen was not in attendance at the meeting but Nikki did report she spoke with Joshua Bake about the policy and the computers that were asked to be surplused. Mr. Bake stated the policy was not very clear on the matter so he and Heidi Lundberg did not take the laptops they had been using at the City. Mayor Baker stated he did feel like those types of items would need to remain the property of the City until they have lost their value. This was for informational purposes only. No action was taken.

Dennis Long **moved** to go into a closed session to discuss the character, professional competence, physical or mental health of an individual. Dan Olsen **seconded** the motion. The motion passed with all voting in the affirmative.

CLOSED SESSION

Dan Olsen **moved** to reconvene into regular council meeting. Dennis Long **seconded** the motion. The motion passed with all voting aye.

Robert Hall **moved** to authorize the mayor to move forward, including the compensation discussed, with the employment offers as discussed. Dennis Long **seconded** the motion. The motion passed with the following vote:

EMPLOYMENT OFFERS

Robert Hall	Aye
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Absent
Gordon Kitchen	Absent

Councilman Hall mentioned the Fire Department would be holding an open house at the fire station on September 11, 2021.

OTHER MATTERS - FUTURE COUNCIL MATTERS

Mayor Baker updated the Council on the service activities that will be happening on September 11th. He said these will be community wide service projects and part of the planned activities include setting "Lanny" the dinosaur back in place. Mayor Baker stated other service activities will include some work at the park.

With no other business before the Council, Robert Hall **moved** to adjourn the meeting at 9:00 p.m. Dennis Long **seconded** the motion. The meeting was adjourned by all voting in favor of the motion.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 26th DAY OF AUGUST 2021

BY: _____

ATTEST: _____